

## COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

| DATE:            | May 22, 2014   |
|------------------|--|
| TIME:            | 11:00 A.M. – 1:00 P.M.   |
| LOCATION:        | 1515 S. Street, Sacramento, CA 502-S Executive Conference Room |
| CONFERENCE CALL: | 877-287-0283 Participant Code: 665771                          |

## I. MEETING AGENDA

| 1) | INTRODUCTION   | MANUEL JIMENEZ                 | 11:00          |
|----|--|--------------------------------|----------------|
| 2) | ADOPTION OF MINUTES – JANUARY 23, 2014<br>ADOPTION OF MINUTES – MARCH 19, 2014 | FU YIU (YOYO)<br>FU YIU (YOYO) | 11:05<br>11:10 |
| 3) | PUBLIC COMMENTS  | MANUEL JIMENEZ                 | 11:15          |
| 4) | CHAIR REPORT   | SECRETARY BEARD                | 11:25          |
| 5) | OLD BUSINESS   |                                |                |
|    | a) COMIO WEBSITE UPDATE  | YOYO                           | 11:30          |
|    | b) STRATEGIC PLAN 2014   | DAVID LEHMAN                   | 11:40          |
|    | c) WORKGROUP UPDATE ON PROCURING A PART-TIME EXECUTIVE DIRECTOR                | DAVID LEHMAN                   | 11:55          |
|    | d) ACTION ITEMS UPDATES  | MANUEL JIMENEZ/YOYO            | 12:05          |
|    | e) INNOVATIVE AND PROMISING AWARD GUIDELINE FOR 2015                           | MANUEL JIMNENEZ                | 12:15          |
| 6) | ) New Business   |                                |                |
|    | a) SPECIAL RECOGNITION TO SENATOR DARRELL STEINBERG                            | MANUEL JIMENEZ                 | 12:25          |
|    | b) REPRESENTATIVE FROM STATE AGENCY TO VOTE                                    | MANUEL JIMENEZ                 | 12:35          |

## 7) NEXT MEETING –

JULY 24, 2014, 11:00AM-1:00PM 1515 S. Street, Executive Conference Room 502, South Sacramento, CA 95814

